

Message Text

UNCLASSIFIED

PAGE 01 MOGADI 00991 040617Z
ACTION TRSE-00

INFO OCT-01 AF-10 ISO-00 AID-05 EB-08 MMO-04 /028 W
-----015295 041117Z /14

R 031105Z MAY 78
FM AMEMBASSY MOGADISCIO
TO SECSTATE WASHDC 6265

UNCLAS MOGADISCIO 0991

PASS AID

E.O. 11652: N/A
TAGS: EFIN, SO
SUBJ: DATA FOR ANNUAL CLAIMS REPORT: SOMALIA

REF: STATE 103865

1. OUR RECORDS INDICATE THAT THERE ARE AT PRESENT TWO UNSETTLED
USG CLAIMS AGAINST THE GOVERNMENT OF SOMALI DEMOCRATIC REPUBLIC,
BOTH OF THEM RESULTING FROM AID LOANS. THEY ARE:

A. LOAN NO. 649-A-001 TO THE SOMALI DEVELOPMENT BANK. AS OF
DECEMBER 15, 1977 THE AMOUNTS OF DOLS 1,498,750.62 PRINCIPAL
AND DOLS 419,596.72 IN INTEREST WERE DUE AND UNPAID.

B. LOAN NO. 649-H-003 TO THE SOMALI-AMERICAN FISHING COMPANY.
TOTAL AID DISBURSEMENTS UNDER THIS LOAN WERE DOLS 829,439.24.
THIS LOAN IS CURRENTLY IN DEFAULT DUE TO BANKRUPTCY FILED BY THE
BORROWER. THE STATUS OF THIS LOAN IS CURRENTLY BEING REVIEWED.

2. WE SHOULD ADD THAT ON-GOING REVIEW OF THE CURRENT STATUS
OF THESE LOANS IS COMPLICATED SLIGHTLY BY THE MYSTERIOUS
DEPOSIT OF THE SUM OF 154,721.00 SOMALI SHILLINGS (APPROXI-
MATELY DOLS 25,000) TO THE EMBASSY COMMISSARY BANK ACCOUNT.
ALTHOUGH WE BELIEVE THAT IT IS IN CONNECTION WITH ONE
OF THE AID LOANS, WE HAVE NOT YET BEEN ABLE TO TRACE ITS
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ORIGIN.
LOUGHRAN

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NNN

Message Attributes

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Capture Date: 01 jan 1994
Channel Indicators: n/a
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Draft Date: 03 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
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Disposition Reason:
Disposition Remarks:
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Review Exemptions: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
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Subject: DATA FOR ANNUAL CLAIMS REPORT: SOMALIA
TAGS: EFIN, SO
To: STATE
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